

**AGENDA**

Waukesha County Finance Committee  
Wednesday, November 5, 2003 – 9:30 a.m.  
Courthouse – Room 179

Public Comments  
Approve Minutes of Previous Meeting(s)  
Executive Committee Report  
Schedule Next Meeting Dates

Announcements  
Read Correspondence  
Meeting Approvals  
Future Agenda Items

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider Ordinance 158-O-097: Amend Sheriff's Department 2003 Budget Expenditure of Office of National Drug Control Policy Cooperative Agreement Funds
2. Modify the Sheriff's Department Budget: Fund Transfer from Personnel Expenses to Interdepartmental Charges
3. Discuss and Consider Ordinance 158-O-095: Approve Amendment to Fixed Base Operator Agreement Between Waukesha County and Waukesha Flying Services, Inc.
4. Discuss and Consider Amendments to the 2004 Waukesha County Operating Budget
5. Discuss and Consider Ordinance 158-O-093: Adopt 2004 Waukesha County Budget

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1 & 2	Sheriff's Department Representatives	9:30 a.m.
3	Airport Manager Markano	9:50 a.m.

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Patricia A. Haukohl, Chair